CITY OF EDGEWOOD COUNCIL MEETING MINUTES June 4, 2018 6:30 PM

<u>CALL TO ORDER</u> – Mayor Link called the meeting of the Edgewood City Council to order at 6:35 PM in the council chambers of the Edgewood City Building. The following council members were present: Nancy Atkinson, Ben Barlage, Dale Henson, Joe Messmer, Jeff Schreiver, Rob Thelen and Tony Ward. Also, in attendance were City Administrator Brian Dehner, City Clerk Jeanette Kemper and City Attorney Kristi Arthur.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA - no changes

<u>APPROVAL OF MINUTES</u> – May 21, 2018 Council Meeting Minutes – Mrs. Atkinson made a motion to adopt the May 21, 2018 minutes as written; second by Mr. Ward. Motion passed: 7 ayes – 0 nays.

REPORT/PRESENTATIONS – Mayors Report – It's that time of year to start thinking about the upcoming Legislative session, if you have any ideas please let Mayor Link or Mr. Dehner know. We are currently hiring a Program Coordinator. Mayor Link thanked Tom, Bob and the police on a successful Memorial Day program. Mayor Link attended the National Donut Day event at Fountain Square – it was a great afternoon with a great turn out.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services – New water lines will be going in on Dudley between Turkeyfoot and Dixie Highway starting June 11 – take alternate routes and plan accordingly, Police and Recreation.

<u>CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA</u> – Tom Krpata of 3158 Hillview Court – is concerned about the restrictions in our ordinance regarding sheds and out buildings. Mr. Krpata is requesting council review this ordinance and make some changes.

UNFINISHED BUSINESS - none

NEW BUSINESS - none

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS — Ordinance 2018-05-04 — Revision of current EMS fees — 2nd reading. Mrs. Arthur read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, REVISING THE FEES FOR THE USE OF EMERGENCY MEDICAL AND TRANSPORATION SERVICES OF THE CITY. Mr. Ward made a motion to adopt Ordinance 2018-05-04; second by Mrs. Atkinson. Motion passed: 7 ayes — 0 nays.

Ordinance 2018-05-05 – Waste collection fees for Fiscal Years 18/19, 19/20, 20/21 and 20/22 – 2nd reading. Mrs. Arthur read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD IN KENTON COUNTY, KENTUCKY, INCREASING THE ANNUAL RESIDENTAL GARBAGE COLLECTION ASSESSMENT AND FEE FROM \$206.48 TO \$258.00 FOR TWICE A WEEK PICK UP FOR FOUR YEARS. Mr. Henson made a motion to adopt Ordinance 2018-05-05; second by Mr. Ward. Motion passed: 7 ayes – 0 nays.

Ordinance No. 2018-06-06 — Adopting 2018/2019 Budget — 1st reading. Mrs. Arthur read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, ADOPTING A BUDGET AND PERSONNEL PAY PLAN BRACKETS FOR THE CITY OF EDGEWOOD FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2018. Budgets for the departments within the City of Edgewood.

ANNOUNCEMENTS

- Edgewood Day at Brookwood Swim Club is June 9th; residents must show ID for free entrance to the pool.
- Summer Concert Series starts June 12th with The Sweet Beats at Madison Shelter in Presidents Park at 7: pm.
- Friday Night Flick is June 15th at Freedom Park; The Emoji Movie will be shown on the soccer field starting at dusk, family games start at 8: pm.
- 4th of July activities will begin with the 5K race at 7:30am at Presidents Park, Parade starts at 9:30am, Free concert at Freedom Park at 7:pm and the fireworks at dusk at Freedom Park In the event of inclement weather the fireworks will be re-scheduled for July 5th.

ADJOURNMENT

Mrs. Atkinson made a motion to adjourn at 7:20 p.m.; second by Mr. Ward. Motion passed: 7 ayes – 0 nays.

Attest:

e Kemper, City Clerk

Data passad:

Mayor John D. Link